

HOUSING AUTHORITY OF THE CITY OF CHILTON
312 Bonk Street
Chilton, WI 53014
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Website: chilton.govoffice.com

Regular Meeting
September 21, 2022
Minutes

Community Room
Stanton Place

Chairman Peggy Loose called the regular meeting of the Housing Authority of the City of Chilton to order at 8:00 a.m.

1. Roll Call – Kasper, Weber, Pagel, Gebhart present. Connors present as recording secretary.
2. Minutes – Weber moved to accept the minutes of the regular August 10, 2022 meeting as submitted. Motion seconded by Pagel and carried.
3. Audience Participation: None
4. Executive Director's report
 - a. Financial – Balance in checking as of 09/01/2022 is: \$57,626.71
CFP: \$83,161.00; Savings Account: \$2,134.39; Non-Federal Checking Account Balance: \$27,356.42; Operating Reserve: \$42,614.52
 - b. Status of apartments: Stanton Place: 32 units occupied, Thirteen (13) names on the waiting list. Family - 11 units occupied, 1 pending open – Eleven (11) names on the waiting list.
 - c. Invoices and other transactions are as follows: August invoices in the amount of \$32,662.30 were reviewed and approved and September invoices to date in the amount of \$18,305.31 also approved. Deposits for August - \$15,173.55
September deposits to date - \$18,798.00
5. Old Business – none
6. New Business
 - a. July financials reviewed.
 - b. Repositioning – Loose and Connors attended the repositioning conference call with HUD. A second call is scheduled in October to define the project timeline and tasks.
 - c. Personnel Discussion – Connors announced a tentative retirement date in 2023. A search has begun for Executive Director position. Interviews for potential candidates will be scheduled with the Commissioners during the month of October.

Meeting adjourned at 9:30 a.m.

Colleen Connors, Executive Director

Dated: September 26, 2022